

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust – Special Committee Meeting

Tuesday, April 26, 2016 at 11:30am

Seattle Municipal Tower, Room 1940 – Public and Closed

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| <input type="checkbox"/> | Teri Allen |
| <input type="checkbox"/> | Glen Lee |

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| <input type="checkbox"/> | William Alves |
| <input type="checkbox"/> | Ken Nakatsu |

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| <input type="checkbox"/> | Susan Coskey |
| <input type="checkbox"/> | Brian Smith |

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| <input type="checkbox"/> | Scott Fuquay |
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Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items they wish to address.

Business

- ☐ **Welcome Trustees and Guests** (2 minutes)
- ☐ **Executive Session** (Discussion: 50-80 minutes)
 - Review negotiations on the performance of a publicly bid contract
- ☐ **Regular Business Items** (5 minutes)
 - Voting on next steps in the record-keeper bid process
- ☐ **Adjournment Motion** (3 minutes)

Next Regular Meeting: Wednesday, May 25, 2016 at 10 a.m. in the Seattle Municipal Tower, Conference Room 1940.